

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, JULY 2, 2013 AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, July 16, 2013.

Approval of the minutes from the State Properties Committee meeting held on Tuesday, June 18, 2013.

ITEM A – Office of Secretary of State – A request for approval of and signatures on a Subordination, Non-Disturbance and Attornment Agreement, by and between West River Commerce Center, LLC; Bank Rhode Island and The Office of Secretary of State relative to the Lease Agreement for the premises located at 148 West River Street in the City of Providence. (Mark Welch to attend)

ITEM B – Narragansett Bay Commission – A request for approval of the acquisition of both a Permanent and Temporary Easement by condemnation in conjunction with the Seekonk River Interceptor Project. (Anthony J. Bucci, Jr. and Thomas Brueckner to attend)

ITEM C – Department of Administration – A request for approval of

and signatures on a Purchase and Sale Contract, by and between the Department of Administration and various parties identified as the Sellers for the purchase of land located on the west side of Francis Street in the City of Providence. (Michael D. Mitchell and John Ryan to attend)

ITEM D– Department of Administration – A request for approval of and signatures on a Bargain and Sale Deed, transferring title of the property referred to as the Detention Pond, Parcel “D” located on the west side of Power Road in the City of Cranston from the Department of Administration to Chapel Associates, LLC. (Michael D. Mitchell and John Ryan to attend)

ITEM E – Department of Human Services – A request for approval of and signatures on a Second Amendment to the Sublease Agreement, by and between the Department of Human Services and Floyd Realty Co., Inc. relative to office space located at 197-211 Buttonwoods Avenue in the City of Warwick. (Deborah Barclay and John Ryan to attend)

ITEM F – Department of Labor and Training – A request for approval of and signatures on a Lease Agreement, by and between First Reservoir, LLC and the Department of Labor and Training for office space located at One Reservoir Avenue in the City of Providence. (Michael D. Mitchell and John Ryan to attend)

ITEM G – Department of Labor and Training – A request for approval

of and signatures on a Memorandum of Understanding, by and between the Department of Labor and Training, the Department of Environmental Management and the Department of Behavioral Health, Developmental Disabilities and Hospitals to host the annual Farmers' Market at the Pastore Complex, every Friday, between 10:00 a.m. and 2:00 p.m., from July 26, 2013, through September 27, 2013. (Mary Ellen McQueeney-Lally to attend)

ITEM H – Department of Environmental Management – A request for approval of and signatures on a License Agreement, by and between the Department of Environmental Management and Eugene Pezzulli/Autos of the World to host the annual charitable car show at Goddard Memorial State Park from Friday, July 26, 2013, through and including Sunday, July 28, 2013. (John Faltus to attend)

ITEM I – Department of Environmental Management – A request for approval of and signatures on a Temporary Easement Agreement, by and between Thunberg Enterprises, LLC and the Department of Environmental Management for access to reconstruct a fishway on the Palisades Mill Dam in the Town of South Kingstown. (Lisa Primiano to attend)

ITEM J – Department of Environmental Management/Department of Administration/Office of Energy Resources – A request for approval of a Lease Agreement, by and between the Department of Environmental Management and National Grid for charging stations

to be located at the following premises:

- 1. Scarborough State Beach (North), 970 Ocean Road, Narragansett; and**
- 2. Salty Brine State Beach, 254 Great Island Road, Narragansett; and**
- 3. East Matunuck State Beach, 950 Succotash Road, South Kingstown; and**
- 4. Misquamicut State Beach, 257 Atlantic Avenue, Westerly; and**
- 5. Burlingame Camp Ground, Route 1, Charlestown; and**
- 6. Fishermen's Memorial State Park, 1011 Point Judith Road, Narragansett; and**
- 7. Fort Adams State Park, Harrison Avenue, Newport.**

ITEM K – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease, by and between the Department of Environmental Management and Coggeshall Farm Museum, Inc. for the operation of Coggeshall Farm located within Colt State Park in the Town of Bristol. (Terri Bisson to attend)

ITEM L – Department of Environmental Management – A request for approval to issue a Request for Proposals (“RFP”) to solicit bids for the lease of Lot 204E and Pier H located in the Port of Galilee in the Town of Narragansett. (Terri Bisson to attend)

ITEM M – Department of Environmental Management – A request for approval of and signatures on a License Agreement, by and between the Department of Environmental Management and the Town of Narragansett for use of a portion of the Port of Galilee for purposes of hosting the second annual Galilee Fishing Tournament and Seafood Festival from September 6, through September 8, 2013. (Terri Bisson to attend)

ITEM N – Department of Transportation – A request for approval to convey 0.27 acres of land located adjacent to 650 Succatash Road in the Town of South Kingstown to Lockwood Commercial, LLC. (Robert B. Jackson to attend)

ITEM O – Department of Transportation – A request for approval of and signatures on a First Amendment to Real Estate Option Agreement, by and between the Department of Transportation and Warwick Hotel Associates IV, LLC. (Richard Kalunian and Annette Jacques to attend)

The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental

to the interest of the public relating to the following items:

**ITEM E1 – Department of Transportation – A request for reauthorization and approval to proceed with an Administrative Settlement with the owner of 52 acres of land located in Narragansett being acquired in conjunction with "Alternative Mitigation for the Replacement of the Providence Viaduct Bridge #578, Providence."
(Richard Kalunian and Annette Jacques to attend)**

**ITEM E2 – Department of Transportation – A request for authorization to acquire land (sewer easement with improvements) located in Warwick by virtue of Condemnation Plat 419-TFG for the de-icing facility being constructed by the Rhode Island Airport Corporation.
(Richard Kalunian to attend)**

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.